AGENDA

TUSAYAN TOWN COUNCIL SUBCOMMITTEE MEETING

PURSUANT TO A.R.S. §38 – 431.03 Friday, June 26, 2015 at 2:45pm

124 N. Elden Street, Flagstaff, Arizona

Pursuant to A.R.S. § 38-431.03, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting open to the public on Friday, June 26, 2015, at the Tusayan Town Hall. If authorized by a majority vote of the Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. §38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at 928-638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

TOWN COUNCIL SUBCOMMITTEE MEETING

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. ACTION ITEM

In order to satisfy a time-critical requirement to have an Interim Town Manager in place following the departure of the previous Town Manager, conduct interviews with potential candidates for Interim Town Manager position

The Mayor and Vice-Mayor pursuant to authority granted by the Town Council may decide to go into executive session pursuant to A.R.S. § 38-431.03.A.1 for interviews and consideration of a person to serve as Interim Town Manager. Following the executive session, the Mayor and Vice-Mayor may act to approve the selection of a person to serve as Interim Town Manager; and to authorize a contract with Interim Public Management to make such person available to serve as Interim Town Manager.

4. MOTION TO ADJOURN

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies trusayan, Arizona on thisby the Tusayan Town Council.	that a copy of the foreg day of June, 2015 at _		e General Store in th the statement filed

Signature of person posting the agenda